

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03230

FILED  
Feb 19, 2009  
Secretary of State

**Entity Name:** BURNT STORE MEADOWS PROPERTY OWNER'S ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O STAR HOSPITALITY MANAGEMENT, INC.  
6025 TAYLOR ROAD UNIT 2  
PUNTA GORDA, FL 33950

**New Principal Place of Business:**

ROYAL POINCIANNA  
PUNTA GORDA, FL 33955

**Current Mailing Address:**

P.O. BOX 512125  
PUNTA GORDA, FL 33951

**New Mailing Address:**

26530 MALLARD WAY  
PUNTA GORDA, FL 33950

**FEI Number:** 59-2441505

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STAR HOSPITALITY MANAGEMENT, INC.  
6025 TAYLOR ROAD UNIT 2  
PUNTA GORDA, FL 33950 US

**Name and Address of New Registered Agent:**

STAR HOSPITALITY MANAGEMENT, INC.  
26530 MALLARD WAY  
PUNTA GORDA, FL 33950 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/19/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: BARBARO, PETER  
Address: 7335 N SEAGRAPE RD  
City-St-Zip: PUNTA GORDA, FL 33955

Title: DVP ( ) Delete  
Name: SHEETS, CARSON  
Address: 7500 PASPALUM CT  
City-St-Zip: PUNTA GORDA, FL 33955

Title: DT ( ) Delete  
Name: FEDERICI, MAIKE  
Address: 7518 PASPLUM CT  
City-St-Zip: PUNTA GORDA, FL 33955

Title: DS ( ) Delete  
Name: SIGURDSON, ROBYN  
Address: 218 YELLOW ELDER  
City-St-Zip: PUNTA GORDA, FL 33955

Title: D ( ) Delete  
Name: LEMIER, JOSEPH  
Address: 7160 N BLUE SAGE  
City-St-Zip: PUNTA GORDA, FL 33955

Title: D ( ) Delete  
Name: MIRANDA, JULIO J  
Address: 575 ROYAL POINCIANNA  
City-St-Zip: PUNTA GORDA, FL 33955

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S (X) Change ( ) Addition  
Name: BARBARO, PETER  
Address: 7335 N SEAGRAPE RD  
City-St-Zip: PUNTA GORDA, FL 33955

Title: D (X) Change ( ) Addition  
Name: SHEETS, CARSON  
Address: 7500 PASPALUM CT  
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP (X) Change ( ) Addition  
Name: FEDERICI, MAIKE  
Address: 7518 PASPLUM CT  
City-St-Zip: PUNTA GORDA, FL 33955

Title: D (X) Change ( ) Addition  
Name: SIGURDSON, ROBYN  
Address: 218 YELLOW ELDER  
City-St-Zip: PUNTA GORDA, FL 33955

Title: T (X) Change ( ) Addition  
Name: CHAPMAN, RAY  
Address: 101 GOLD TREE  
City-St-Zip: PUNTA GORDA, FL 33955

Title: D (X) Change ( ) Addition  
Name: SCHAEFER, PAUL  
Address: 7548 PASPALUM  
City-St-Zip: PUNTA GORDA, FL 33955

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAIKE FEDERICI

VP

02/19/2009

Electronic Signature of Signing Officer or Director

Date